

**AGENDA  
BOARD of FINANCE  
REGULAR MEETING -  
TUESDAY JANUARY 17, 2006 at 7:30 pm  
IN BOARD of EDUCATION CONFERENCE ROOM - BOE Building (7:30pm)  
IN ROOM 213 AT TOWN HALL (7:45)**

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- 1) **BOARD of EDUCATION – BOARD of FINANCE** – To meet in joint session to discuss the proposed Board of Education budget for 2006-2007.

**ADJOURN – RECONVENE – ROOM 119 (Approximately 7:45pm)**

- 2) **COMPREHENSIVE ANNUAL FINANCIAL REPORT** – To receive copies of the recently published report and to receive from the Kate Buch a review of the report and the accompanying Management Letter. Establish a date to meet with the auditors to review the report.
- 3) **BoE – REQUEST FOR ADDITIONAL PENSION APPROPRIATION** – To consider and take action on a request of the BoE for an appropriation from the General Fund of \$ 102,459; and to pass this request to the RTM for their approval. The money needed was underestimated in the current budget.
- 4) **REGULATORY COUNSEL – REQUEST FOR ADDITIONAL FUNDS** – To consider and take action on a request of the Board of Selectman for an appropriation from the General Fund of \$ 110,000 and to pass this request to the RTM for their approval. The money will be used primarily for expenses incurred in the Nearwater Manor zoning application.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$110,000	10105381-82007	Regulatory Counsel	\$110,000
<b>TOTAL</b>		<b>\$110,000</b>	<b>TOTAL</b>		<b>\$110,000</b>

- 5) **FINANCIAL ADVISOR** – To discuss and take action, if appropriate, on the feasibility and timing of issuing a RFP for Financial Advisor services.
- 6) **SEWER COMMISSION – PROPOSED ADDITIONAL CHARGES** – To discuss and to take action, if appropriate, on the proposed additional charges in connection with the new sewer treatment plant in Stamford

- 7) **TRANSFER – POLICE TUITION** – Discuss and take action on the request of the Board of Selectmen for a Police Department transfer to cover employee tuition reimbursement, per contract.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol Wages-FT	7,500	10302273 82005	Training-Tuition	7,500
TOTAL		7,500	TOTAL		7,500

- 8) **TRANSFER – REGISTRARS of VOTERS** – Discuss and take action on request for additional funding by the Board of Selectmen to cover costs related to the primary and general election.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10407000-86600	Contingency	1,204	10107661-82026	Rental Expense	1,204
TOTAL		1,204	TOTAL		1,204

- 9) **TRANSFER – DEBT SERVICE** – Discuss and take action on a request by the Board of Selectmen for a transfer within the debt service accounts.

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10810011-88820	Schools-Interest	343,543	10810011-88810	Schools – Principal	340,553
10811011-88821	Town – Interest	1,218	10811011-88811	Town - Principal	7,016
10812011-88822	Sewer-Interest	10,238	10812011-88812	Sewer-Principal	7,430
TOTAL		354,999	TOTAL		354,999

- 10) **FINANCIAL REPORTS** – Review reports for December

- 11) **APPROVAL of MINUTES** –  
December 13, 2005

- 12) **OTHER BUSINESS** – Requires a two-thirds vote.